

**LIBRARY BOARD OF TRUSTEES
MINUTES
June 7, 2021 – 7:00 PM Meeting**

Board Members Present: William O'Brien, Lori Conant, Janet Tynan, Pat Najarian and Rene Johnpiere

Also Present: Sue Ouellette, Library Director

Absent: Angela Buzzelli

CALL MEETING TO ORDER: Meeting called to order at 7:00 PM

PLEDGE OF ALLEGIANCE:

Taxpayer's Time: NONE

Motion: made by Pat Najarian and 2nd by Rene Johnpiere to approve the May 3, 2021 minutes. No One Opposed. Motion carried.

Correspondence and Communication: Received Ann Marie Dambrauskas' resignation letter

Friends of the Library Report: Janet Tynan reporting

- Book Sale was a success. On Thursday there were a lot of book dealers. The Boy Scouts helped with the tents. Donations were made to Children's Community School, Waterbury Reads and to Mae Flynn for the active military.
- Friends of the Library were present for the dedication of the Girl Scout sign. We also contributed to the fund.
- We will be contributing all the prizes for the summer reading and may pick up some of the programs.
- Museum passes: Carousel Museum, Children's Museum in West Hartford and the Mattatuck Museum to name a few.

Library Director's Report/Financial Report: See Financial/Director's report for details

- A new book return with a roll out cart has been ordered.
- Drew Roosa who has been an intern has been hired for Wednesday evenings and Saturday. He started May 19th. There will be a posting for a Library Assistant coming soon.
- PSI stated there has been an increase in the price of shelving. There will be more increases after July 1st. The children's room circulation desk and the shelving total is now at \$11,940.29.
- Summer Reading theme is Tails and Tales. There will also be an adult summer reading program this year.
- Trying to locate a cleaning person for the lower level. The money must be used by June 30th.

OLD BUSINESS:

Committee Reports:

Facilities and Grounds:

Long Range Plan Committee:

Personnel:

Programs:

Technology:

Finance/Budget Committee: Bill reviewed next year's approved budget.

50th Anniversary Celebration (225th Town Celebration): Working on vendors/crafters. Library has booked Animal Embassy and the program is scheduled for Sunday afternoon.

NEW BUSINESS:

Motion: made by Pat Najarian and 2nd by Janet Tynan to discuss expanding the hours. No One Opposed. Motion carried.

Discussion regarding the library hours. Sue explained that there are shortages in coverage and recommended the library be closed on Saturday for July and August.

Motion: made by Lori Conant and 2nd by Rene Johnpiere to close July 3rd and be open July 10th, July 17th, July 24th and July 31st with the possibility of closing on Saturdays for the month of August. No One Opposed. Motion carried.

Bill O'Brien received an estimate from Bullock Co. in the amount of \$59,200.00 for a lift for the library. The estimate includes parts, labor and contractor fees.

Bill O'Brien and Sue Ouellette attended a Zoom meeting regarding the State Library grant. A Notice of Intent must be received by June 30th, Application by September 1st, Additional documents by September 30th and the grant will be awarded in November.

Motion: made by Lori Conant and 2nd by Rene Johnpiere to allocate \$10,000.00 from the 2021-2022 capital outlay to hire and architect to begin the process for applying for the state library grant. No One Opposed. Motion carried.

Summer Meeting Schedule: We will not meet July 5th or August 2nd but will have a meeting on July 19th.

Motion to Adjourn: made by Lori Conant and 2nd by Rene Johnpiere. No One Opposed. Motion carried.

Adjourn: 8:25 pm

Respectfully Submitted,
Susan M. Mulcahy, Secretary
Wolcott Library Board of Directors

Approved: _____
Chairman/Vice Chairman